

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET****Docket Number: CP-02-CR-0002820-2012****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

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Thaddeus Thomas Crumbley

CASE INFORMATIONCross Court Docket Nos: 1997 WDA 2012, 127 WDA 2016, 287 WAL 2017, 333 WAL 2020, 1899 WDA 2019, 110 WAL 2022Judge Assigned: Lazzara, Beth A.Date Filed: 03/02/2012Initiation Date: 12/07/2011OTN: G 547704-3LOTN:Originating Docket No: MJ-05003-CR-0011419-2011Initial Issuing Authority: Donna Jo McDanielFinal Issuing Authority: Donna Jo McDanielArresting Agency: Allegheny County Police DepartmentArresting Officer: Garlicki, Michael H.Complaint/Citation No.: 4155-11Incident Number:County: AlleghenyTownship: Municipality of Penn HillsCase Local Number Type(s)Case Local Number(s)**RELATED CASES**

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related			
CP-02-MD-0003490-2012	Comm. v. Clark, Craig	CP-05-02-Crim	Warrant issued for failure to appear
CP-02-MD-0003491-2012	Comm. v. Brown, Julian	CP-05-02-Crim	Warrant issued for failure to appear
CP-02-MD-0003757-2012	Restricted Case Caption	CP-05-02-Crim	Warrant issued for failure to appear

STATUS INFORMATION

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Case Status: ClosedStatus DateProcessing StatusComplaint Date: 12/07/2011

10/03/2022

Completed

01/20/2016

Awaiting Appellate Court Decision

08/13/2015

Appeal Decided

12/19/2012

Awaiting Appellate Court Decision

11/28/2012

Sentenced/Penalty Imposed

09/14/2012

Awaiting Post Sentence Motion Hearing

09/04/2012

Awaiting PSI

09/04/2012

Awaiting Sentencing

08/22/2012

Awaiting Formal Arraignment

08/22/2012

Awaiting Non-Jury Trial

08/07/2012

Awaiting Jury Trial

06/08/2012

Awaiting Pretrial Motion Hearing

06/08/2012

Awaiting Jury Trial

06/07/2012

Awaiting Formal Arraignment

05/30/2012

Awaiting Pretrial Motion Hearing

04/27/2012

Awaiting Jury Trial

04/04/2012

Awaiting Pre-Trial Conference

03/02/2012

Awaiting Formal Arraignment

03/02/2012

Awaiting Filing of Information

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CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	04/04/2012	9:00 am	519 Courthouse		Scheduled
Pre-Trial Conference	04/27/2012	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Pretrial Motion Hearing	06/07/2012	9:00 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Pretrial Motion Hearing	06/08/2012	9:00 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Jury Trial	06/11/2012	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Continued
Motions Court	06/13/2012	11:00 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Status Hearing	07/25/2012	1:30 pm	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Pretrial Motion Hearing	07/27/2012	9:00 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Jury Trial	08/06/2012	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Rescheduled
Jury Trial	08/20/2012	9:00 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Post Trial Motion	10/05/2012	9:00 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Sentencing	11/28/2012	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
Motions Court	10/02/2015	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Continued
Motions Court	10/29/2015	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled
PCRA Hearing	02/20/2019	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Moved
PCRA Hearing	02/28/2019	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Moved
PCRA Hearing	05/10/2019	8:30 am	Courtroom 510	Judge Beth A. Lazzara	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
04/02/2021	State Correctional Institution	SCI Pine Grove		Yes

DEFENDANT INFORMATION

Date Of Birth: [REDACTED] City/State/Zip: Turtle Creek, PA 15145

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Crumbley, Thaddeus Thomas

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BAIL INFORMATION

Crumbley, Thaddeus Thomas

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Denied	12/15/2011		Common Pleas		\$0.00
Deny (bail modification)	06/13/2012	Monetary	Common Pleas		\$0.00

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	H1	18 § 2501 §§ A	Criminal Homicide	05/16/2011	G 547704-3
2	4	F1	18 § 3701 §§ A11	Robbery-Infrict Serious Bodily Injury	05/16/2011	G 547704-3
3	5	F1	18 § 3702 §§ A	Robbery Of Motor Vehicle	05/16/2011	G 547704-3
4	3	F2	18 § 6105 §§ A1	Possession Of Firearm Prohibited	05/16/2011	G 547704-3
5	2	F3	18 § 6106 §§ A1	Firearms Not To Be Carried W/O License	05/16/2011	G 547704-3
6	6	F1	18 § 903	Conspiracy - Robbery-Infrict Serious Bodily Injury	05/16/2011	G 547704-3
7	7	H1	18 § 903	Conspiracy - Criminal Homicide	05/16/2011	G 547704-3

DISPOSITION SENTENCING/PENALTIESDisposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Waived for Court (Lower Court)

Defendant Was Present

<u>Lower Court Disposition</u>	<u>03/02/2012</u>	<u>Not Final</u>
1 / Criminal Homicide	Waived for Court (Lower Court)	H1 18 § 2501 §§ A
2 / Robbery-Infrict Serious Bodily Injury	Waived for Court (Lower Court)	F1 18 § 3701 §§ A11
3 / Robbery Of Motor Vehicle	Waived for Court (Lower Court)	F1 18 § 3702 §§ A
4 / Possession Of Firearm Prohibited	Waived for Court (Lower Court)	F2 18 § 6105 §§ A1
5 / Firearms Not To Be Carried W/O License	Waived for Court (Lower Court)	F3 18 § 6106 §§ A1
6 / Conspiracy - Robbery-Infrict Serious Bodily Injury	Waived for Court (Lower Court)	F1 18 § 903
7 / Conspiracy - Criminal Homicide	Waived for Court (Lower Court)	H1 18 § 903

Proceed to Court

<u>Information Filed</u>	<u>03/28/2012</u>	<u>Not Final</u>
1 / Criminal Homicide	Proceed to Court	H1 18 § 2501 §§ A
2 / Robbery-Infrict Serious Bodily Injury	Proceed to Court	F1 18 § 3701 §§ A11
3 / Robbery Of Motor Vehicle	Proceed to Court	F1 18 § 3702 §§ A
4 / Possession Of Firearm Prohibited	Proceed to Court	F2 18 § 6105 §§ A1

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DISPOSITION SENTENCING/PENALTIESDispositionCase EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGrade SectionSentencing JudgeSentence DateCredit For Time ServedSentence/Diversion Program TypeIncarceration/Diversionary PeriodStart DateSentence Conditions

5 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
6 / Conspiracy - Robbery-Inflct Serious Bodily Injury	Proceed to Court	F1	18 § 903
7 / Conspiracy - Criminal Homicide	Withdrawn	H1	18 § 903

Proceed to Court

Non-Jury Trial	08/22/2012	Not Final	
1 / Criminal Homicide	Proceed to Court	H1	18 § 2501 §§ A
2 / Robbery-Inflct Serious Bodily Injury	Proceed to Court	F1	18 § 3701 §§ A11
3 / Robbery Of Motor Vehicle	Proceed to Court	F1	18 § 3702 §§ A
4 / Possession Of Firearm Prohibited	Guilty	F2	18 § 6105 §§ A1
5 / Firearms Not To Be Carried W/O License	Proceed to Court	F3	18 § 6106 §§ A1
6 / Conspiracy - Robbery-Inflct Serious Bodily Injury	Proceed to Court	F1	18 § 903
7 / Conspiracy - Criminal Homicide	Withdrawn	H1	18 § 903

Guilty

Jury Trial	09/04/2012	Final Disposition	
1 / Criminal Homicide	Guilty	H1	18 § 2501 §§ A
Lazzara, Beth A.	11/28/2012		
Confinement	Life		
2 / Robbery-Inflct Serious Bodily Injury	Guilty	F1	18 § 3701 §§ A11
Lazzara, Beth A.	11/28/2012		
No Further Penalty			
3 / Robbery Of Motor Vehicle	Guilty	F1	18 § 3702 §§ A
Lazzara, Beth A.	11/28/2012		
Confinement	Min of 10.00 Years Max of 20.00 Years 10 years to 20 years		
4 / Possession Of Firearm Prohibited	Guilty	F2	18 § 6105 §§ A1
Lazzara, Beth A.	11/28/2012		
Confinement	Min of 5.00 Years Max of 10.00 Years 5 to 10 years		
5 / Firearms Not To Be Carried W/O License	Guilty	F3	18 § 6106 §§ A1
Lazzara, Beth A.	11/28/2012		

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DISPOSITION SENTENCING/PENALTIESDisposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Confinement	Min of 3.00 Years 6.00 Months Max of 7.00 Years 3 1/2 to 7 years		
6 / Conspiracy - Robbery-Inflct Serious Bodily Injury	Guilty	F1	18 § 903
Lazzara, Beth A.	11/28/2012		
Confinement	Min of 10.00 Years Max of 20.00 Years 10 years to 20 years		
7 / Conspiracy - Criminal Homicide	Guilty	H1	18 § 903
Lazzara, Beth A.	11/28/2012		
Confinement	Min of 20.00 Years Max of 40.00 Years Other		

LINKED SENTENCES:**Link 1**

CP-02-CR-0002820-2012 - Seq. No. 3 (18§ 3702 §§ A) - Confinement is Consecutive to
CP-02-CR-0002820-2012 - Seq. No. 1 (18§ 2501 §§ A) - Confinement

Link 2

CP-02-CR-0002820-2012 - Seq. No. 4 (18§ 6105 §§ A1) - Confinement is Consecutive to
CP-02-CR-0002820-2012 - Seq. No. 3 (18§ 3702 §§ A) - Confinement

Link 3

CP-02-CR-0002820-2012 - Seq. No. 5 (18§ 6106 §§ A1) - Confinement is Consecutive to
CP-02-CR-0002820-2012 - Seq. No. 4 (18§ 6105 §§ A1) - Confinement

Link 4

CP-02-CR-0002820-2012 - Seq. No. 6 (18§ 3701 §§ A1I) - Confinement is Consecutive to
CP-02-CR-0002820-2012 - Seq. No. 5 (18§ 6106 §§ A1) - Confinement

Link 5

CP-02-CR-0002820-2012 - Seq. No. 7 (18§ 2501 §§ A) - Confinement is Consecutive to
CP-02-CR-0002820-2012 - Seq. No. 6 (18§ 3701 §§ A1I) - Confinement

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COMMONWEALTH INFORMATION

Name: Allegheny County District Attorney's
Office, Criminal Division
Prosecutor

Supreme Court No:Phone Number(s):

412-350-4403 (Phone)

Address:

436 Grant Street
Allegheny County Court House
Pittsburgh, PA 15219

Name: Mark Vinson Tranquilli
Assistant District Attorney

Supreme Court No: 066896Address:

Allegheny CO Da's Office
401 Crthse 436 Grant St
Pittsburgh, PA 15219-2489

ATTORNEY INFORMATION

Name: James Andrew Salemm
Private

Supreme Court No: 208257Rep. Status: ActivePhone Number(s):

412-566-1212 (Phone)

Address:

Tucker Arensberg
1 Ppg Pl Ste 1500
Pittsburgh, PA 15222

Representing: Crumbley, Thaddeus Thomas

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/15/2011		Barner, Robert L.
Order Denying Motion to Set Bail - Crumbley, Thaddeus Thomas			
1/1	03/02/2012		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
2/1	03/27/2012		Allegheny County District Attorney's Office
Notice of Partial Withdrawal of Charges			
3/1	03/28/2012		Allegheny County District Attorney's Office
Commonwealth Motion - Rule 582 - Joinder Rule			
4/2	03/28/2012		Unknown Filer
Information Filed			
5/1	04/12/2012		Williams, Wendy L.
Entry of Appearance			

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6/1	05/16/2012	05/15/2012	Lazzara, Beth A.
Order Granting Motion for Discovery			
7/1	05/23/2012		Allegheny County District Attorney's Office
Voir Dire Questions Filed			
8/1	05/24/2012		Allegheny County District Attorney's Office
Motion to Amend Information			
9/1	05/25/2012		Allegheny County District Attorney's Office
Motion in Limine			
10/1	05/29/2012		Allegheny County District Attorney's Office
Motion for Discovery			
11/1	05/30/2012		Allegheny County District Attorney's Office
Notice of Intention to Present Evidence of other Crimes			
12/1	06/01/2012		Allegheny County District Attorney's Office
Proposed Points for Charge			
13/1	06/05/2012		Allegheny County District Attorney's Office
Motion in Limine			
14/2	06/07/2012	06/07/2012	Lazzara, Beth A.
Order-Defendant May Listen to (Discovery) CD			
15/3	06/07/2012	06/07/2012	Lazzara, Beth A.
Order Regarding Voir Dire			
16/4	06/07/2012	06/07/2012	Lazzara, Beth A.
Order Amending Criminal Information			

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17/5	06/07/2012	06/07/2012	Lazzara, Beth A.
Order-Defendant Required to Disclose Requested Materials			
18/5	06/08/2012		Williams, Wendy L.
Motion to Compel Discovery-provide transcripts,specify photos & recordings-compel disclosure			
19/6	06/08/2012		Williams, Wendy L.
Response to Motion in Limine			
20/7	06/08/2012		Williams, Wendy L.
Motion in Liimine-Photographic Evidence			
21/1	06/13/2012		Williams, Wendy L.
Petition for Nominal Bail			
2	06/13/2012		Lazzara, Beth A.
Order Denying Motion for Modification of Bail - Crumbley, Thaddeus Thomas			
22/3	06/13/2012	06/13/2012	Lazzara, Beth A.
Order Denying Motion to Set Nominal Bail			
23/1	07/03/2012		Williams, Wendy L.
Defendant's response to Motion in Limine: 911 Call			
24/1	07/18/2012		Allegheny County District Attorney's Office
Motion for Showing of Photo Arrays			
25/2	07/18/2012	07/17/2012	Lazzara, Beth A.
Order Scheduling Hearing			
26/3	07/18/2012	07/18/2012	Lazzara, Beth A.
Order Granting Motion for Photo Array			
27/1	07/25/2012		Williams, Wendy L.
Motion to Identify Photographs and Recordings-Mt to Compel Interview with Witness			
28/2	07/25/2012		Williams, Wendy L.
Petition for Transportation Order for Witness			

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29/3	07/25/2012		Williams, Wendy L.
Response to Notice of Intent to present evidence of other crimes			
30/1	07/26/2012		Williams, Wendy L.
Defendant's Reply to the Commonwealth's Citation of Michigan vs. Bryant			
31/2	07/26/2012		Williams, Wendy L.
Motion for Preservation of Testimony			
32/1	07/27/2012	07/27/2012	Lazzara, Beth A.
Order Denying Motion to Quash Subpeona			
33/2	07/27/2012	07/27/2012	Lazzara, Beth A.
Order Regarding Motion in Limine/Photographic Evidence			
34/3	07/27/2012	07/27/2012	Lazzara, Beth A.
Order Regarding Motion to Compel Additional Discovery			
35/4	07/27/2012	07/27/2012	Lazzara, Beth A.
Order Regarding Motion to Identify Photographs and Recordings			
36/5	07/27/2012	07/27/2012	Lazzara, Beth A.
Order Granting Motion for Preservation of Testimony			
37/6	07/27/2012	07/27/2012	Lazzara, Beth A.
Transportation Order			
38/7	07/27/2012	07/27/2012	Lazzara, Beth A.
Order-Commonwealth Permitted to Introduce Evidence regarding Statement Made to Anthony Snyder			
39/8	07/27/2012	07/27/2012	Lazzara, Beth A.
Order-Commonwealth Permitted to Introduce into Evidence re the 911 Transcript			
40/9	07/27/2012	07/27/2012	Lazzara, Beth A.
Order- See Order of this same date regarding 911 call			
41/10	07/27/2012	07/27/2011	Lazzara, Beth A.
Order- See Order of this same date permitting use of 911 call			

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42/11	07/27/2012	07/27/2012	Lazzara, Beth A.
Order Granting Motion to Present Evidence of other Crimes			
43/12	07/27/2012	07/27/2012	Lazzara, Beth A.
Pre-Trial Order of Court-Count 4 Shall be Severed From Jury Trial			
44/1	08/03/2012		Williams, Wendy L.
Omnibus Pre-Trial Motion			
45/1	08/13/2012		Williams, Wendy L.
Motion in Limine Protected Statements during Medical Treatment			
46/1	08/14/2012		Williams, Wendy L.
Motion in Limine - Ruger Handgun			
47/2	08/14/2012		Williams, Wendy L.
Proposed Transportation Order for Witness			
48/1	08/17/2012		Williams, Wendy L.
Motion for Witness Contact Information			
49/1	08/21/2012	08/21/2012	Lazzara, Beth A.
Order Denying Motion in Limine-Protected Statements			
50/2	08/21/2012	08/21/2012	Lazzara, Beth A.
Order-Commonwealth Shall Have Det Garlicky Available Prior to trial			
51/3	08/21/2012	08/21/2012	Lazzara, Beth A.
Order Denying Motion in Limine/Ruger Handgun			
52/4	08/21/2012		Williams, Wendy L.
Memorandum of Law in Support of Motion to Suppress Identification			
2	08/22/2012		Unknown Filer
Information Filed			
53/3	08/22/2012	08/22/2012	Lazzara, Beth A.
Order Denying Omnibus Pre-Trial Motion/Motion to Suppress			

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54/1	08/27/2012		Williams, Wendy L.
Supplemental Memorandum in Support of Motion in Limine			
55/1	08/29/2012	08/29/2012	Lazzara, Beth A.
Order-Attorney Scott Wescott to Represent Thomas Brown			
56/2	08/29/2012	08/29/2012	Lazzara, Beth A.
Order-Office of Conflict Counsel to represent Craig Coleman			
57/1	08/30/2012		Williams, Wendy L.
Proposed Jury Instructions			
58/1	09/04/2012		Lazzara, Beth A.
Guilty			
2	09/04/2012		Lazzara, Beth A.
Disposition Filed			
59/1	09/14/2012		Williams, Wendy L.
Post-Verdict Motion-Motion for Extraordinary Relief			
60/1	09/20/2012	09/19/2012	Lazzara, Beth A.
Order-The Names of the Empaneled Jurors Shall NOT be MAde Public			
61/1	09/25/2012		Lazzara, Beth A.
Order Scheduling Hearing			
62/1	10/04/2012		Allegheny County District Attorney's Office
Memorandum of Law in response to Motion for Extraordinary Relief			
63/2	10/04/2012		Williams, Wendy L.
Post-Verdict Motion-Amended Motion for Extraordinary Relief and Brief in Support			
64/3	10/04/2012		Williams, Wendy L.
Motion to Proceed In Forma Pauperis			
65/1	10/05/2012	10/05/2012	Lazzara, Beth A.
Order Denying Petition for Extraordinary Relief			

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66/2	10/05/2012	10/05/2012	Lazzara, Beth A.
Order to Proceed In Forma Pauperis Regarding Transcripts			
67/1	10/10/2012		Allegheny County District Attorney's Office
Notice of Mandatory Sentence			
68/1	11/28/2012		Lazzara, Beth A.
Order - Sentence/Penalty Imposed			
69/1	11/29/2012	11/29/2012	Lazzara, Beth A.
Appointment of Public Defender			
70/1	12/19/2012		Frick, Sally A.
Notice of Appeal to the Superior Court			
71/2	12/19/2012	12/19/2012	Lazzara, Beth A.
Concise Statement Order			
Allegheny County District Attorney's Office			
12/21/2012	Interoffice		
Frick, Sally A.			
12/21/2012	Mailed		
72/1	12/28/2012		Superior Court of Pennsylvania
Docketing Statement from Superior Court			
73/1	01/09/2013		Frick, Sally A.
Motion for Extension of Time to file Concise Statement			
74/1	01/10/2013	01/10/2013	Lazzara, Beth A.
Order Granting Motion for Extension of Time			
75/1	03/27/2013		Frick, Sally A.
Motion for Extension of Time			
76/1	04/05/2013	04/04/2013	Lazzara, Beth A.
Order Granting Motion for Extension of Time			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
77/1	04/30/2013		Frick, Sally A.
Motion for Extension of Time			
78/1	05/22/2013	05/22/2013	Lazzara, Beth A.
Order Granting Motion for Extension of Time			
79/1	06/12/2013		Frick, Sally A.
Concise Statement of Errors Complained on Appeal			
80/1	06/25/2014		Lazzara, Beth A.
Opinion			
81/1	06/27/2014	01/03/2013	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Motion for Extraordinary Relief- October 5, 2012 (T13-4)			
82/2	06/27/2014	02/05/2013	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Motion - June 7, 2012 (t13-250)			
83/3	06/27/2014	02/14/2013	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Jury Trial - Vol. I - August 20-Sept 4, 2012 (T13-288)			
84/4	06/27/2014	02/13/2013	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Jury Trial -Vol II -August 20-Sept. 2, 2012 (t13-477)			
85/5	06/27/2014	03/21/2013	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed- Bail Hearing - June 13, 2012 (t13-594)			
86/6	06/27/2014	04/18/2013	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Pretrial Motions - July 27, 2012 (T13-821)			
87/7	06/27/2014		Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Motion - June 7, 2012 (T13-1206)			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
88/8	06/27/2014		Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Motion - June 8, 2012 (t13-1334)			
89/1	06/30/2014	08/08/2012	Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed-Pretrial Motions - June 8, 2012 (T12-1255)			
2	06/30/2014		Department of Court Records, Criminal Division
Appeal Docket Sheet Prepared			
Commonwealth of Pennsylvania			
06/30/2014	Interoffice		
Frick, Sally A.			
06/30/2014	Mailed		
Superior Court of Pennsylvania			
06/30/2014	Hand Delivered		
3	06/30/2014		Department of Court Records, Criminal Division
Certificate and Transmittal of Record to Appellate Court			
90/1	08/13/2015	08/11/2015	Superior Court of Pennsylvania
Remanded for Hearing within ninety days			
90/2	08/13/2015		Superior Court of Pennsylvania
Certificate of Remittal/Remand of Record			
91/1	08/26/2015		Lazzara, Beth A.
Transportation Order			
92/1	09/29/2015		Lazzara, Beth A.
Transportation Order			
93/1	11/13/2015		Frick, Sally A.
Memorandum of Law in Support of Request for New Trial Based on After Discovered Evidence			
94/1	11/17/2015		Allegheny County District Attorney's Office
Motion for Extension of Time to file an answer			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
95/1	11/18/2015	11/18/2015	Lazzara, Beth A.
Order Granting Motion for Extension of Time			
96/1	11/25/2015		Allegheny County District Attorney's Office
Commonwealth's Brief in Opposition to Defense Request for New Trial Based on New Evidence			
97/1	12/22/2015	12/22/2015	Lazzara, Beth A.
Order - The Court Hereby Finds that a New Trial is Not Warranted			
98/1	01/20/2016		Frick, Sally A.
Notice of Appeal to the Superior Court			
99/2	01/20/2016	01/20/2016	Lazzara, Beth A.
Order Directing a Concise Statement of Matters be Filed			
100/1	01/28/2016		Superior Court of Pennsylvania
Docketing Statement from Superior Court			
101/1	02/10/2016		Frick, Sally A.
Concise Statement of the Matters Complained on Appeal			
102/1	03/30/2016		Lazzara, Beth A.
Order directing Clerk of Courts to transmit the record to Superior Court forthwith			
103/1	04/04/2016		Court of Common Pleas - Allegheny County
Transcript of Proceedings Filed - Motion for New Trial - October 29, 2015 (T15-2082)			
2	04/04/2016		Department of Court Records, Criminal Division
Appeal Docket Sheet Prepared			
Allegheny County District Attorney's Office			
04/04/2016	Interoffice		
Frick, Sally A.			
04/04/2016	Mailed		
Superior Court of Pennsylvania			
04/04/2016	Hand Delivered		

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	04/04/2016		Department of Court Records, Criminal Division
Certificate and Transmittal of Record to Appellate Court			
1	07/24/2017	07/20/2017	Superior Court of Pennsylvania
Petition for Allowance of Appeal Filed - Supreme Court			
1	01/04/2018	06/21/2017	Superior Court of Pennsylvania
Affirmed-Superior Court			
Allegheny County District Attorney's			
Office, Criminal Division			
01/21/2020	eService		Served
Nightingale, Patrick Kenneth			
01/21/2020	eService		Served
1	01/10/2018	12/13/2017	Supreme Court of Pennsylvania
Petition for Allowance of Appeal Denied - Supreme Court			
1	02/14/2018	02/14/2018	Lazzara, Beth A.
PCRA Order/Order Appointing Counsel/IFP Granted (Letter from Defendant attached)			
1	06/13/2018		Nightingale, Patrick Kenneth
Motion for Appointment of Private Investigator			
2	06/13/2018		Nightingale, Patrick Kenneth
Motion for Extension of Time			
3	06/13/2018		Nightingale, Patrick Kenneth
Petition for Post Conviction Collateral Relief			
1	06/18/2018	06/15/2018	Lazzara, Beth A.
Order Granting Leave to Amend Motion for Post-Conviction Collateral Relief			
2	06/18/2018	06/15/2018	Lazzara, Beth A.
Order Granting Motion for Extension of Time			
3	06/18/2018	06/15/2018	Lazzara, Beth A.
Order Granting Motion for Appointment of Private Investigator			

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/28/2018		Crumbley, Thaddeus Thomas
			Motion for New Trial Based on After Discovered Evidence
1	06/29/2018		Crumbley, Thaddeus Thomas
			Motion for New Trial
1	08/02/2018		Nightingale, Patrick Kenneth
			Second Motion for Private Investigator
1	08/03/2018		Lazzara, Beth A.
			Order Granting Second Motion for Private Investigator
1	08/14/2018		Nightingale, Patrick Kenneth
			Amended Post-Conviction Relief Act Petition Filed
1	08/22/2018	08/21/2018	Lazzara, Beth A.
			Order Directing Commonwealth to File a Response
1	09/14/2018		Allegheny County District Attorney's Office
			Request for Extension of Time to file Answer to PCRA
1	09/19/2018	09/18/2018	Lazzara, Beth A.
			Order Granting Motion for Extension of Time
1	10/05/2018		Crumbley, Thaddeus Thomas
			Supplemental Petition for Post Conviction
1	11/19/2018		Allegheny County District Attorney's Office
			Commonwealth's Answer to Post Conviction Relief Act Petition
1	12/19/2018	12/17/2018	Lazzara, Beth A.
			Order Scheduling PCRA Hearing
2	12/19/2018		Lazzara, Beth A.
			Order Scheduling PCRA Hearing 02-20-19
1	02/07/2019	02/06/2019	Lazzara, Beth A.
			Transportation Order

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ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/02/2019	05/01/2019	Lazzara, Beth A.
Transportation Order			
1	06/06/2019		Nightingale, Patrick Kenneth
Exhibit in Support			
1	07/05/2019		Allegheny County District Attorney's Office
Commonwealth's Post-Hearing Submission			
1	12/13/2019		Lazzara, Beth A.
Memorandum Order			
Allegheny County District Attorney's Office, Criminal Division			
12/13/2019	eService		Served
Frick, Sally A.			
12/13/2019	eService		Served
Nightingale, Patrick Kenneth			
12/13/2019	eService		Served
Williams, Wendy Lynne			
12/13/2019	eService		Served
1	12/27/2019		Nightingale, Patrick Kenneth
Notice of Appeal to the Superior Court			
Allegheny County District Attorney's Office, Criminal Division			
12/27/2019	eService		Served
Frick, Sally A.			
12/27/2019	eService		Served
Williams, Wendy Lynne			
12/27/2019	eService		Served
1	01/02/2020	01/02/2020	Lazzara, Beth A.
Order Directing a Concise Statement of Matters be Filed			
Allegheny County District Attorney's Office, Criminal Division			
01/02/2020	eService		Served
Frick, Sally A.			
01/02/2020	eService		Served
Nightingale, Patrick Kenneth			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
01/02/2020	eService		Served
Williams, Wendy Lynne			
01/02/2020	eService		Served

1	01/03/2020		Nightingale, Patrick Kenneth
Concise Statement of the Matters Complained on Appeal			
Allegheny County District Attorney's			
Office, Criminal Division			
01/03/2020	eService		Served
Frick, Sally A.			
01/03/2020	eService		Served
Williams, Wendy Lynne			
01/03/2020	eService		Served

1	01/06/2020	12/31/2019	Superior Court of Pennsylvania
Docketing Statement from Superior Court			
Allegheny County District Attorney's			
Office, Criminal Division			
01/06/2020	eService		Served
Frick, Sally A.			
01/06/2020	eService		Served
Nightingale, Patrick Kenneth			
01/06/2020	eService		Served
Williams, Wendy Lynne			
01/06/2020	eService		Served

1	01/09/2020	01/08/2020	Lazzara, Beth A.
Order-Clerk of Courts shall transmit the record to Superior Court forthwith			
Allegheny County District Attorney's			
Office, Criminal Division			
01/09/2020	eService		Served
Frick, Sally A.			
01/09/2020	eService		Served
Nightingale, Patrick Kenneth			
01/09/2020	eService		Served
Williams, Wendy Lynne			
01/09/2020	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>		<u>Service By</u>	
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	01/21/2020		Department of Court Records, Criminal Division
Appeal Docket Sheet Prepared			
Allegheny County District Attorney's			
Office, Criminal Division			
01/21/2020	eService		Served
Commonwealth of Pennsylvania			
01/21/2020	Interoffice		
Nightingale, Patrick Kenneth			
01/21/2020	Mailed		
Nightingale, Patrick Kenneth			
01/21/2020	eService		Served
Superior Court of Pennsylvania			
01/22/2020	E-Mail		

1	01/22/2020		Department of Court Records, Criminal Division
Certificate and Transmittal of Record to Appellate Court			
Allegheny County District Attorney's			
Office, Criminal Division			
01/21/2020	eService		Served
Nightingale, Patrick Kenneth			
01/21/2020	eService		Served

1	01/27/2020		Salemme, James Andrew
Entry of Appearance			
Allegheny County District Attorney's			
Office, Criminal Division			
01/27/2020	eService		Served
Nightingale, Patrick Kenneth			
01/27/2020	eService		Served

1	11/13/2020		Supreme Court of Pennsylvania
Petition for Allowance of Appeal Filed - Supreme Court			
Allegheny County District Attorney's			
Office, Criminal Division			
11/13/2020	eService		Served
Nightingale, Patrick Kenneth			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
11/13/2020	eService		Served
Salemme, James Andrew			
11/13/2020	eService		Served
<hr/>			
1	09/13/2021		Crumbley, Thaddeus Thomas
Sent Copy of Payments on Case			
Allegheny County District Attorney's			
Office, Criminal Division			
09/13/2021	eService		Served
Nightingale, Patrick Kenneth			
09/13/2021	eService		Served
Salemme, James Andrew			
09/13/2021	eService		Served
<hr/>			
1	11/24/2021		Supreme Court of Pennsylvania
VACATED/REMANDED			
Allegheny County District Attorney's			
Office, Criminal Division			
11/24/2021	eService		Served
Nightingale, Patrick Kenneth			
11/24/2021	eService		Served
Salemme, James Andrew			
11/24/2021	eService		Served
<hr/>			
1	04/27/2022		Supreme Court of Pennsylvania
Petition for Allowance of Appeal Filed - Supreme Court			
Allegheny County District Attorney's			
Office, Criminal Division			
04/27/2022	eService		Served
Nightingale, Patrick Kenneth			
04/27/2022	eService		Served
Salemme, James Andrew			
04/27/2022	eService		Served
<hr/>			
1	09/28/2022		Supreme Court of Pennsylvania
Petition for Allowance of Appeal Denied - Supreme Court			
Allegheny County District Attorney's			
Office, Criminal Division			

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
09/28/2022	eService		Served
Nightingale, Patrick Kenneth			
09/28/2022	eService		Served
Salemme, James Andrew			
09/28/2022	eService		Served

1	10/03/2022		Supreme Court of Pennsylvania
Certificate of Remittal/Remand of Record			
Allegheny County District Attorney's			
Office, Criminal Division			
10/03/2022	eService		Served
Nightingale, Patrick Kenneth			
10/03/2022	eService		Served
Salemme, James Andrew			
10/03/2022	eService		Served

2	10/03/2022	08/20/2020	Superior Court of Pennsylvania
Affirmed - Superior Court			
Allegheny County District Attorney's			
Office, Criminal Division			
10/03/2022	eService		Served
Nightingale, Patrick Kenneth			
10/03/2022	eService		Served
Salemme, James Andrew			
10/03/2022	eService		Served

3	10/03/2022	01/26/2022	Superior Court of Pennsylvania
Affirmed - Superior Court			
Allegheny County District Attorney's			
Office, Criminal Division			
10/03/2022	eService		Served
Nightingale, Patrick Kenneth			
10/03/2022	eService		Served
Salemme, James Andrew			
10/03/2022	eService		Served

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CASE FINANCIAL INFORMATION

Last Payment Date: 01/20/2016

Total of Last Payment: -\$80.00

Crumbley, Thaddeus Thomas Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u> <u>Payments</u>	<u>Balance</u>
Costs/Fees					
Voucher Fee (Allegheny)	\$7.10	\$0.00	\$0.00	\$0.00	\$7.10
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$7.10	\$0.00	\$0.00	\$0.00	\$7.10
Voucher Fee (Allegheny)	\$7.10	\$0.00	\$0.00	\$0.00	\$7.10
Voucher Fee (Allegheny)	\$10.18	\$0.00	\$0.00	\$0.00	\$10.18
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70

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CASE FINANCIAL INFORMATION

Crumbley, Thaddeus Thomas	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Balance</u>
Defendant				<u>Payments</u>	
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$7.10	\$0.00	\$0.00	\$0.00	\$7.10
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Voucher Fee (Allegheny)	\$10.18	\$0.00	\$0.00	\$0.00	\$10.18
Voucher Fee (Allegheny)	\$7.10	\$0.00	\$0.00	\$0.00	\$7.10
Voucher Fee (Allegheny)	\$6.54	\$0.00	\$0.00	\$0.00	\$6.54
Voucher Fee (Allegheny)	\$10.18	\$0.00	\$0.00	\$0.00	\$10.18
Voucher Fee (Allegheny)	\$10.18	\$0.00	\$0.00	\$0.00	\$10.18
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Voucher Fee (Allegheny)	\$6.12	\$0.00	\$0.00	\$0.00	\$6.12
Voucher Fee (Allegheny)	\$7.10	\$0.00	\$0.00	\$0.00	\$7.10
Voucher Fee (Allegheny)	\$6.54	\$0.00	\$0.00	\$0.00	\$6.54
Voucher Fee (Allegheny)	\$5.70	\$0.00	\$0.00	\$0.00	\$5.70
Allegheny Crime Lab Fee	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Superior Court Filing Fee (Allegheny)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Superior Court Appeal (Allegheny)	\$54.00	(\$54.00)	\$0.00	\$0.00	\$0.00
Superior Court Appeal (Allegheny)	\$6.00	(\$6.00)	\$0.00	\$0.00	\$0.00
Voucher Fee (Allegheny)	\$6.82	\$0.00	\$0.00	\$0.00	\$6.82
Superior Court Appeal (Allegheny)	\$72.00	(\$72.00)	\$0.00	\$0.00	\$0.00
Superior Court Appeal (Allegheny)	\$8.00	(\$8.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$647.96	(\$140.00)	\$0.00	\$0.00	\$507.96
Grand Totals:	\$647.96	(\$140.00)	\$0.00	\$0.00	\$507.96

** - Indicates assessment is subrogated